

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

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|---|---|-------------------------------|
| J. MICHAEL CHARLES; MAURICE W. WARD, JR.; and JOSEPH I. FINK, JR., on behalf of themselves and all others similarly situated, | : | |
| | | CIVIL ACTION NO. 05-702 (SLR) |
| Plaintiffs, | : | (Lead Case) |
| | | : |
| v. | : | |
| | | : |
| PEPCO HOLDINGS, INC.; CONECTIV; and PEPCO HOLDINGS RETIREMENT PLAN | : | |
| | | : |
| Defendants | : | |
| | | : |

NOTICE OF SERVICE

The undersigned counsel hereby certifies that on September 28, 2006, I caused to be served copies of the Defendants' Responses to Plaintiffs' First Set of Requests for Production of Documents upon the following counsel via:

HAND DELIVERY

Pamela S. Tikellis (#2172)
A. Zachary Naylor (#4439)
CHIMICLES & TIKELLIS LLP
One Rodney Square
P.O. Box 1035
Wilmington, DE 19899
302-656-2500 (telephone)
Attorneys for Plaintiffs

FEDERAL EXPRESS

James R. Malone, Jr., Esq.
Joseph G. Sauder, Esq.
CHIMICLES & TIKELLIS LLP
One Haverford Centre
361 West Lancaster Avenue
Haverford, PA 19041
610-642-8500 (telephone)
Attorneys for Plaintiffs

/s/ Phillip T. Mellet

M. Duncan Grant (#2994)
Phillip T. Mellet (#4741)
Pepper Hamilton LLP
Hercules Plaza, Suite 5100
1313 N. Market Street
P.O. Box 1709
Wilmington, DE 19899-1709
Telephone: (302) 777-6500
Facsimile: (302) 421-8390

and

Susan K. Hoffman (*pro hac vice*)
Larry R. Wood, Jr. (#3262)
Kay Kyungsun Yu (*pro hac vice*)
Barak A. Bassman (*pro hac vice*)
Pepper Hamilton LLP
3000 Two Logan Square
Eighteenth and Arch Streets
Philadelphia, PA 19103-2799
Telephone: (215) 981-4000

Attorneys for Defendants